

Members Present: Petty, Sloan, Kent

Absent:

Others Present: Adm. Geick, Atty. Truman, Clerk Zeman, C. Haggard, M. Hardy, T. Pinion, P. Cannon

Call to Order –Ald. Petty called the meeting to order at 6:00p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Kent to approve the minutes of September 8, 2020 and carried unanimously. Moved by Sloan, seconded by Kent to approve the agenda and carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Sloan, seconded by Kent to recommend to Council for approval of the accounts payable for **\$802,238.79**. Motion carried unanimously.
- b) **2021 Parks, Recreation and Forestry Department Fees and Charges** – M. Hardy explained that the Parks & Rec. Commission is recommending a 1% increase for long term renters at the Civic Center. He also noted a small increase to daily rentals at the gym and meeting rooms, the addition of a non-resident rate for the rental of the Parks Facilities, and a decrease in the youth recreation fees due to some changes they made because of COVID. Moved by Kent, seconded by Sloan to recommend to Council for action. Motion carried unanimously.
- c) **2021 Parks, recreation and Forestry Department Seasonal Wages** – The only change recommended for next year is a \$1/hr increase for WSI Instructors. Moved by Sloan, seconded by Kent to recommend to Council for action. Motion carried unanimously.
- d) **2020-2021 Thunderbird Youth Hockey Association Lease** – M. Hardy explained that the Thunderbird Youth Hockey Association, as well as the City, and a grant paid for the Pierce Park Pavilion. Since that time the City has allowed the Youth Hockey Association free use of the pavilion for 6 months out of the year with a requirement they have it open for public skating. The grant requires that the pavilion be open for public use 6-months of the year. The Parks & Rec Commission is recommending that we stay with the no fees for the lease but require they pay for their utilities. The Youth Hockey Association is required to offer public skating for 3 hrs/week. Moved by Sloan, seconded by Kent to recommend to Council for action. Motion carried unanimously.
- e) **2021 Boys & Girls Club of Baraboo-Sauk County Lease** – No changes are proposed for the 2021 Boys & Girls Club of Baraboo-Sauk County lease of the Civic Center. Moved by Kent, seconded by Sloan to recommend to Council for action to continue subsidizing the lease by 80%. Motion carried unanimously.
- f) **2021 Baraboo Area Senior Citizens Organization Lease** – No changes are proposed for the 2021 Baraboo Area Senior Citizens Organization lease of the Civic Center. Moved by Sloan, seconded by Kent to recommend to Council for action to continue subsidizing the lease by 80%. Motion carried unanimously.
- g) **Stage III Theater for Youth Lease** – No changes are proposed for the 2021 Stage III Theater For Youth lease of the Civic Center. Moved by Sloan, seconded by Kent to recommend to Council for action to continue subsidizing the lease by 50%. Motion carried unanimously.
- h) **Auditor Selection** – C. Haggard explained that we are nearing the end of a 5-year contract with Baker Tilly. Requests were received from a total of 8 qualified firms. A team of 5 employees

reviewed and rated the firms and recommends the City award the Audit Services 5-year contract to CliftonLarsonAllen, LLP for a total price of \$361,800. \$68,100 is the 2021 cost for the 2020 year-end audit. Moved by Sloan, seconded by Kent to recommend the contract with CliftonLarsonAllen, LLP to Council for action. Motion carried unanimously.

- i) **Create Tax Incremental District No. 10, No. 11, and the Amendment of the Project Plan of Tax Incremental District No. 11** – P. Cannon explained that this is the final step on the creation of TIF 10, TIF 11, and the amendment to TIF 11. This has gone through the Joint Review Board twice and the CDA held a public hearing at which they took public comment. If this is approved before the end of September, it will become effective on January 1, 2021. Because we have some development agreements that are pending, both of these TIF Districts are critical for our economical development. The amendment allows for TIF 11 to be a donor district.

Moved by Sloan, seconded by Kent to recommend to Council the Creation of Tax Incremental District No. 10, the Creation of Tax Incremental District No. 11, and the Amendment of the Project Plan of Tax Incremental District No. 11. Motion carried unanimously.

- j) **BDAS Audit Contingency** – C. Haggard noted that because we have received the 2018 Ambulance Audit and it is an “unqualified opinion”, which is a clean opinion, she recommends that we release the \$36,096 that was placed in the contingency fund pending the outcome of the 2018 audit. Moved by Sloan, seconded by Kent to recommend to Council releasing the \$36,096 in budgeted money to the Baraboo District Ambulance Service for action. Motion carried unanimously.

Information Items – None.

Adjournment – Moved by Sloan, seconded by Kent and carried to adjourn at 6:28pm.
Brenda Zeman, City Clerk